



City of Marietta
Meeting Minutes
BOARD OF LIGHTS AND WATER SPECIAL
MEETING

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Tuesday, July 10, 2007

5:00 PM

Council Chamber, 1st Floor City Hall

Presiding: William B. Dunaway

Present: Arthur D. Vaughn, Alice Summerour, Jim King, Charles L. "Chuck" George, Harlon D. Crimm and Bruce E. Coyle

Also Present:

Robert Lewis, General Manager

Kevin Moore, Board Attorney

Herb Edwards, Business Analyst

Yvonne Williams, Assistant Board Clerk

CALL TO ORDER:

Mayor Dunaway called the meeting to order at 5:00 p.m.

BUSINESS:

20070782 PURPA Hearings

Hearings to consider the adoption of "standards of service" as required by the Public Utilities Regulatory Policies Act (PURPA) and the Federal Energy Policy Act of 2005.

Board Attorney Kevin Moore opened the public hearing. Seeing no one wishing to speak, the public hearing was closed.

This matter was Held.

20070781 Public Utilities Regulatory Policies Act (PURPA)

Motion to approve and adopt the Staff Findings and Recommendations regarding the five service standards under the Public Utilities Regulatory Policies Act of 1978 and the Federal Energy Policy Act of 2005.

A motion was made by Council member King, seconded by Committee Member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

ADJOURNMENT:

A motion was made by Board member Vaughn, seconded by Board member Summerour, to adjourn the meeting. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

The meeting was adjourned at 5:04 p.m.

Approved by City Council:

Date: July 11, 2007

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk